

NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500
(Internal)

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular meeting on **Wednesday, September 2, 2020, at 12:00 p.m.**, by teleconference* at **Telephone Number: 888-363-4734, Access Code: 8706826**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Appointment of new Director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - f. Cybersecurity training requirements.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Discuss Association of Water Board Directors summer conference, and authorize attendance at winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss Water Code tax provisions and 2020 tax rate, adopt Resolution Regarding Development Status for 2020 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Security matters.
9. Website and communication matters.
10. Report from Water Conservation Coalition.
11. Operation of District facilities, including billings, repairs and maintenance.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineering matters.
14. Approve Submerged Storm Sewer Agreements.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

15. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
16. Update on surplus funds application.
17. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
18. West Harris County Regional Water Authority matters, including surface water delivery.
19. Report regarding development in the District.
20. Reports from District consultants regarding District correspondence and provision of records.
21. Discuss meeting organization and procedures.
22. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
23. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
24. Review and revise action list.

/s/Katie Carner
Attorney for the District



*** As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/hcmud500>.**

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